

MEETING SUMMARY

Montgomery County Board of Commissioners Adult Literacy Center

251 S. Richardson St., Conference Room

Mount Vernon, Georgia

Monday, September 12, 2022, 5:30 PM

Call to Order

- Invocation
- Pledge of Allegiance

Members Present:

Leland Adams
Chad Kenney
Ginger Morris
Clarence Thomas
Tim Williamson

Approval of Agenda *(Approved unanimously)*

Approval of Minutes *(Approved unanimously)*

Appearances

- Chamber of Commerce

Reports

- Recreation
- EMS
- EMA / Rural Fire
- County/Public Works
- Financial Reports

Consent Agenda *(Approved unanimously)*

- Approve Service Agreement with Government Windows, LLC to provide installation and service of a payment portal to accept payments in the form of credit cards and debit cards in the Board of Commissioners' Office, Board of Tax Assessors' Office and Recreation Department

Old Business

- Update the County's Personnel Policy to add two federal holidays to be observed: President's Day and Juneteenth; and amend Section 9, Hours of Work on page 17 by deleting the third bullet point *(Approved unanimously)*

New Business

- Surplus and authorize the County Manager to accept sealed bids on the following Road Department vehicle: 2003 Ford Econoline Wagon VIN – 1FBSS31S43HB21399 *(Approved unanimously)*
- Authorize the purchase of a new 2022 Dodge Charger Sedan, (Color: Granite) VIN – 2C3CDXKG9NH150619 for \$33,000 for the Sheriff's Office and adopt Resolution No. 22-

09-02 to authorize a lease purchase agreement on the vehicle with BankcorpSouth Equipment Finance *(Approved unanimously)*

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- Authorize the purchase of a new 2022 Dodge Charger Sedan, (Color: Granite) VIN – 2C3CDXKG9NH150622 for \$33,000 *(Approved unanimously)*
- Authorize a trade-in allowance of \$17,500 on the following county vehicle to go toward the purchase of vehicles for the Sheriff's Office:
2014 Ford F-150 4WD Crew Cab Pickup (Color: Black) VIN – 1FTFW1EFXKKG08549
(Approved unanimously)

Executive Session

Public Comments

Adjournment